

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed in an application entitled:

"LOW PROFILE SMALL OUTLINE LEADLESS SEMICONDUCTOR DEVICE PACKAGE"

the specification of which was filed in the United States Receiving Office (RO/US) on April 7, 2004 and assigned International Application No. PCT/US04/10679.

I hereby state that I have reviewed and understand the contents of the above-identified specification including the claims.

I hereby state further that I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above pursuant to Title 37, Code of Federal Regulations, §1.67(a).

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior PCT Application(s)

Number: PCT/US04/10679
Country: PCT
Day, Month and Year filed: 07 April 2004
Priority Claimed: X yes ___ no

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statement may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

William C. Cahill, Reg. No. 19,742;
C. Robert von Hellens, Reg. No. 25,714;
Marvin A. Glazer, Reg. No. 28,801; and

as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All telephone calls and correspondence on my behalf for this application should be directed to:

WILLIAM C. CAHILL (602) 956-7000
CAHILL, von HELLENS & GLAZER P.L.C.
155 Park One
2141 E. Highland Avenue
Phoenix, Arizona 85016

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the above-identified patent application.

Inventor's signature _____

Date _____

Full name of first inventor: Chandler H. McIver

Residence: 1701 E. Myrna Lane, Tempe, Arizona 85284 USA

Post Office Address: Same

Citizenship: USA

Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America)
The declaration must conform to the following standardized wording provided for in Section 214: see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request.

**Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv))
 for the purposes of the designation of the United States of America:**

I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.

This declaration is directed to the international application of which it forms a part (if filing declaration with application).

This declaration is directed to international application No. PCT/US2004/010679 (if furnishing declaration pursuant to Rule 26ter).

I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.

I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.

Prior Applications:

I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name: Chandler H. McIver

Residence: Tempe, Arizona
 (city and either US state, if applicable, or country)

Mailing Address: 1701 E. Myrna Lane, Tempe, Arizona 85284 USA

Citizenship: United States of America

Inventor's Signature: *Chandler H. McIver*
 (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)

Date: 6/14/04
 (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)

Name:

Residence:

Mailing Address:

Citizenship:

Inventor's Signature:

Date:

☐ This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".